

OKEMAH UTILITIES AUTHORITY

SPECIAL MEETING MINUTES

Monday, June 23, 2025

6:20 p.m.

Okemah City Hall, 502 West Broadway, Okemah, Oklahoma

1. MEETING CALLED TO ORDER AND FLAG SALUTE

The meeting was called to order by Chairperson [Name] at 6:20 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM

Roll call was conducted with the following members present:

- Ronnie Lucas
- Brandon Anderson
- Wayne Bacon

A quorum was declared present.

3. APPROVAL OF MINUTES

Motion made by Wayne Bacon, seconded by Ronnie Lucas.

Vote: All Yes. Motion carried.

4. APPROVAL OF PURCHASE ORDERS

Motion made by Ronnie Lucas, seconded by Brandon Anderson.

Vote: All Yes. Motion carried.

5. ACTION ON WATER TREATMENT PROJECT

None.

6. PROJECT UPDATES

17th Street Lift Station – Engineer reports ongoing progress.

3rd Street Watermain Upgrade – No update.

Wastewater Treatment Plant – Ongoing upgrades.

7. CITY MANAGER COMMENTS

City Manager provided updates on various utility-related projects and maintenance efforts.

8. COMMENTS AND INQUIRIES FROM BOARD MEMBERS

General discussion and inquiries from board members.

9. ADJOURNMENT

Meeting to adjourn at 6:51 p.m.

Relena Haddox, City Clerk

Kelly West, Chairman